

**SEATTLE CITY COUNCIL MEETING AGENDA****MEETING DATE: Monday, August 6, 2012****A. CALL TO ORDER****B. ROLL CALL****C. APPROVAL OF THE AGENDA****D. APPROVAL OF THE JOURNAL****E. PRESENTATIONS****F. PUBLIC COMMENT**

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 15 minutes.

**G. ADOPTION OF INTRODUCTION AND
[REFERRAL CALENDAR](#)**

Introduction and referral to Council committees of Council Bills (C.B.), Resolutions (Res.), and Clerk Files (C.F.) for committee recommendation.

H. [PAYMENT OF BILLS](#)

(These are the only Bills which the City Charter allows to be introduced and passed on the same day.)

I. COMMITTEE REPORTS

Discussion and vote on Bills, Resolutions, and Clerk Files.

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
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GOVERNMENT PERFORMANCE AND FINANCE COMMITTEE:

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| 1. | C.B. 117542
(PDF Version) | Relating to City employment; establishing positions in the Personnel Department to be utilized for the City's Supported Employment Program; and ratifying and confirming prior acts; all by a two-thirds vote of City Council. | PASS
(Burgess, Licata, O'Brien) |
| 2. | C.B. 117543
(PDF Version) | Relating to the Department of Finance and Administrative Services; authorizing execution of a lease agreement with the Washington State Department of Transportation for a portion of State Route-5 right-of-way located south of the Charles Street Campus; and ratifying and confirming prior acts. | PASS
(Burgess, Licata, O'Brien) |

	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<u>PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE:</u>			
3.	C.B. 117539 (PDF Version)	Relating to the City's traffic code; amending various sections and subsections in Chapters 11.14, 11.22, 11.31, 11.32, 11.50, 11.54, 11.56, 11.58, 11.59 and 11.84 of the Seattle Municipal Code to conform with changes in state law.	PASS (Harrell, Licata)
4.	C.B. 117513 (PDF Version)	Relating to the City's criminal code; amending and adding various sections and subsections in Chapters 12A.06 and 12A.10 of the Seattle Municipal Code to conform with changes in state law.	PASS AS AMENDED (Harrell, Licata)
5.	C.F. 312476 (PDF Version)	Appointment of Melanie S. Thomas Dane, Seattle Women's Commission, for a term of confirmation to July 1, 2013.	CONFIRM (Harrell, Licata)
6.	C.F. 312477 (PDF Version)	Appointment of Michele M. Frix, Seattle Women's Commission, for a term of confirmation to July 1, 2014.	CONFIRM (Harrell, Licata)
7.	C.F. 312478 (PDF Version)	Reappointment of Emily L. Alvarado, Seattle Women's Commission, for a term of confirmation to July 1, 2014.	CONFIRM (Harrell, Licata)
8.	C.F. 312479 (PDF Version)	Reappointment of Mergitu Argo, Seattle Women's Commission, for a term of confirmation to July 1, 2014.	CONFIRM (Harrell, Licata)
9.	C.F. 312480 (PDF Version)	Reappointment of Betsy McConnell-Gutierrez, Seattle Women's Commission, for a term of confirmation to July 1, 2014.	CONFIRM (Harrell, Licata)
10.	C.F. 312471 (PDF Version)	Appointment of Joshua Adams as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2013.	CONFIRM (Harrell, Licata)
11.	C.F. 312472 (PDF Version)	Appointment of Mitchell C. Hunter as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2013.	CONFIRM (Harrell, Licata)
12.	C.F. 312473 (PDF Version)	Appointment of Hill Kowalski as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2014.	CONFIRM (Harrell, Licata)

	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
13.	C.F. 312474 (PDF Version)	Reappointment of David W. Howenstine as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2014.	CONFIRM (Harrell, Licata)
14.	C.F. 312475 (PDF Version)	Reappointment of Aric Hunter Lane as member, Seattle LGBT Commission, for a term of confirmation to April 30, 2014.	CONFIRM (Harrell, Licata)

PARKS AND NEIGHBORHOODS COMMITTEE:

15.	C.B. 117526 (PDF Version)	Relating to the Department of Parks and Recreation; authorizing the acquisition of real property commonly known as 4257 -- 9th Avenue Northeast; authorizing acceptance and recording of the deed for open space, park, and recreation purposes; authorizing acquisition by condemnation; increasing appropriations to the Department of Parks and Recreation in the 2012 Adopted Budget; and ratifying and confirming certain prior acts; all by a three-fourths vote of the City Council.	PASS (Bagshaw, Godden, Rasmussen)
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J. ADOPTION OF OTHER RESOLUTIONS

16.	Res. 31401 (PDF Version)	Setting the public hearing on the petition of Amazon.com Inc. for the vacations of: the alley in Block 14, Heirs of Sarah A. Bell's Addition, Clerk File 312260; the alley in Block 19, Heirs of Sarah A. Bell's Second Addition, Clerk File 312261; and the alley in Block 20, Heirs of Sarah A. Bell's Second Addition, Clerk File 312262 in the Denny Triangle area of Seattle; pursuant to Chapter 35.79 Revised Code of Washington (RCW) and Seattle Municipal Code (SMC) 15.62.	INTRODUCED August 6, 2012 (Rasmussen)
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K. OTHER BUSINESS

L. ADJOURNMENT



The Council's Chambers and offices are physically accessible; Print and communications access provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.

